

## WOMENSCOUNCIL.WI.GOV

·Wisconsin ·

Wednesday, January 21, 2015, 12:00 PM DOA Building, 101 East Wilson, Rm 826 Mary Jo Baas, Chair

## **AGENDA**

- 1) Welcome / Introductions
- 2) Board Business
  - a) Approval of the Minutes of 11/11/15
  - b) Requests for Sponsorships
    - (i) Women's Health Conference (WIAWH)
    - (ii) 2015-17 State Budget Impact on Wisconsin Women & Girls Report (WIAWH)
- 3) Programs and Priorities for 2015-2016
  - (a) Criteria for Decision-Making
  - (b) Issues (items i-vi were previously Identified at the 11-11-14 board meeting)
    - (i) Access to the Workplace
    - (ii) Education Opportunities
    - (iii) Women's Safety
    - (iv) Financial Literacy
    - (v) Women's Business Ownership
    - (vi) Good Government
    - (vii) Other Issues
  - (c) Legislative Engagement
  - (d) Programs, Activities or Events (e.g., meetings, listening sessions, hearings)
- 4) Next Meeting Planning
- 5) Public Comments and Announcements